

Notice of Regular Meeting

The Board of Trustees Lindale ISD

A Regular Meeting of the Board of Trustees of Lindale ISD will be held October 9, 2017, beginning at 6:00 PM in the Lindale ISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. **CALL TO ORDER**

B. **INVOCATION**

C. **ROLL CALL**

D. **CONSENT AGENDA**

1. Minutes of Previous Meeting
2. Quarterly and Annual Investment Reports

E. **CLOSED SESSION, PURSUANT TO SECTIONS 551.072 AND 551.074**

1. Personnel
 - a. Consider and Act Upon Superintendent's Recommendation Regarding Personnel Resignations
2. Discussing Purchase, Exchange, Lease or Value of Real Property

F. **OPEN SESSION**

1. Invocation
2. Pledge of Allegiance
3. Action on Matters Considered in Closed Session

G. **LINDALE ISD SPOTLIGHT PROGRAM**

1. State Journalism

H. **HEARING OF PATRONS**

I. **BUSINESS ACTION**

1. Consider and Act Upon Technology Purchase
2. Consider and Act Upon Adoption of Resolution Submitting Nominations for Van Zandt County Appraisal District's Board of Directors
3. Consider and Act Upon Donation and Budget Amendment
4. Review Investment Policies and Consider Resolution Stating Review of

Investment Policy and Investment Strategies and Designation of Investment
Office for the Lindale Independent School District

5. Consider and Act Upon Resolution Approving Independent Sources of
Instructions Relating to the Investment Responsibilities and Authorized Brokers.

J. **BUSINESS DISCUSSION**

1. District and Campus Plans
2. David's Law/STOPit
3. Financial Reports

K. **ADJOURN**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, October 6, 2017 at 3:00 PM



For the Board of Trustees